

7-11-1979

Board of Regents Meeting Minutes and Agenda, July 11th, 1979

University of Texas at Tyler

AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

2:00 p.m., July 11, 1979

I. Invocation

II. Approval of Minutes, Reconvened April 4, 1979 Meeting

REPORT: Each of you has been sent a copy of the minutes of the reconvened April 4, 1979 meeting of the Board of Regents which was recessed until May 16, 1979. Are there any additions or corrections to the minutes of the reconvened April 4, 1979 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the minutes of the reconvened April 4, 1979 meeting of the Board of Regents of Texas Eastern University be approved as presented.
(approved) (disapproved)

III. Approval of Minutes, May 16, 1979

REPORT: Each of you has been sent a copy of the minutes of the May 16, 1979 meeting of the Board of Regents. Are there any additions or corrections to the minutes of the May 16, 1979 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the minutes of the May 16, 1979 meeting of the Board of Regents of Texas Eastern University be approved as presented.
(approved) (disapproved)

IV. Approval of Agenda

REPORT: Each of you was furnished a copy of the notice sent to the Secretary of State in accordance with state law, advising him of this meeting and furnishing him a copy of the items to be considered today. Is there a motion to approve the agenda?

Motion: _____

Second: _____

BOARD ACTION: That the agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to state law be approved.
(approved) (disapproved)

V. Report of Standing Committees

A. Executive Committee - Chairman Dean W. Turner

TEU Educational Foundation, Inc.

REPORT: A general report will be given relative to matters that may be appropriate pursuant to Texas Eastern University Educational Foundation, Inc. business with particular emphasis on transition of the foundation into an organization to benefit The University of Texas at Tyler.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken by the Board of Regents upon consideration of the recommendation(s) of the Executive Committee.
(approved) (disapproved)

B. Academic and Personnel Committee - Regent B. H. McVicker, M.D.

1. Employee Referendum on Social Security

REPORT: In accordance with the April 4, 1979 Board of Regents discussion concerning the June 1, 1979 Texas Eastern University employee referendum on Social Security, the following referendum results have been transmitted to the Social Security Division of the Employee Retirement System of Texas to formally file and record the referendum results with that agency.

	<u>Optional Retirement System</u>	<u>Teacher Retirement System</u>	<u>Total</u>
"For"	18 (21.7%)	33 (25.2%)	51 (23.8%)
"Against"	41 (49.4%)	70 (53.4%)	111 (51.9%)
Not voting	24 (28.9%)	28 (21.4%)	52 (24.3%)

In view of opinions provided by The University of Texas

System Office of General Counsel and the State Social Security Division of the Employees Retirement System stating that The University of Texas at Tyler employees will be covered mandatorily by Social Security on September 1, 1979, the Social Security Referendum Committee and the university president recommend that no Board of Regents action be taken relative to Social Security coverage for Texas Eastern University employees.

BOARD ACTION: To be presented as information.

2. Recommendation for Tenure

REPORT: In accordance with the Academic Freedom, Academic Responsibility and Tenure policy adopted by the Board of Regents on October 16, 1974, the president has considered the recommendations made by various department chairmen and deans, as well as recommendations of the tenure committees and the vice president for academic affairs, relative to tenure for those faculty members who are eligible and who applied for tenure beginning with the 1979-80 academic year.

The president's recommendations to the Academic and Personnel Committee and the Board of Regents are based on the professional rationale and his personal conviction that academic tenure is a basic personnel practice which will assist in attracting and retaining the very best teaching personnel for Texas Eastern University.

Each faculty member herein recommended for tenure has been appropriately evaluated pursuant to the aforementioned policy which includes effective teaching, student relationships, experiences related to teaching, developing scholarship, research activity and/or scholarly publications, distinction in creative fields, professional standing and leadership, organizational and committee work and pertinent experiences outside the academic field. Moreover, based on an appropriate evaluation, the president certifies to the Academic and Personnel Committee and the Board of Regents that the following individuals possess the professional competence necessary to become tenured faculty members at Texas Eastern University and recommends to the Academic and Personnel Committee and the Board of Regents that these individuals be awarded tenure beginning with the 1979-80 academic year:

Dr. Janice D. Glascock, Associate Professor of
Spanish

Dr. Don W. Killebrew, Assistant Professor of
Biology

Dr. Robert F. McClure, Assistant Professor of
Psychology
Dr. Christina Mitchell, Assistant Professor of
Education

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the various department chairmen, deans, tenure committees, vice president for academic affairs and president and in accordance with board policy, approve the granting of tenure to the following faculty members beginning with the 1979-80 academic year: Dr. Janice D. Glascock, Dr. Don W. Killebrew, Dr. Robert F. McClure and Dr. Christina Mitchell.
(approved) (disapproved)

3. Consideration of New Degree Programs, Certification Proposal

REPORT: Three new degree programs--Master of Arts Degree in English (Attachment A), Master of Education Degree in Educational Administration (Attachment B) and Master of Science Degree in Industrial Education (Attachment C)--are recommended for approval by the Board of Regents for future implementation. Also recommended is a certification program, Reading Specialization, under the Bachelor of Science Degree in Education. Each of these proposals has been developed by the faculty and staff in response to specific academic needs and has been recommended for board approval by the University Curriculum Committee, the vice president for academic affairs and the university president. Upon approval by the Board of Regents, the proposals will be submitted to the Coordinating Board, Texas College and University System for consideration.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve three new degree programs--Master of Arts Degree in English, Master of Education Degree in Educational Administration and Master of Science Degree in Industrial Education--and a certification program, Reading Specialization, under the Bachelor of Science Degree in Education for submission to the Coordinating Board, Texas College and University System for consideration.
(approved) (disapproved)

4. 1979 Summer Commencement

REPORT: It is the recommendation of the Academic and Personnel Committee that the university calendar be modified to include a final commencement program on August 3, 1979 at 7:30 p.m. in the University Center--in lieu of the previously scheduled 1979 Summer Convocation--for Texas Eastern University students completing degree requirements between May 12, 1979 (our Annual Commencement date) and August 10, 1979 (the end of our Summer Terms) in order to provide this group of students the opportunity of participating in an appropriate commencement program as Texas Eastern graduates. All students registering and applying for degrees after the close of the current summer terms will be The University of Texas at Tyler students and potential graduates. It now appears that some 150 students will complete degree requirements during the current summer.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve a modification in the 1978-79 university calendar by authorizing a final commencement program on August 3, 1979 at 7:30 p.m. in the University Center in lieu of the previously scheduled 1979 Summer Convocation.
(approved) (disapproved)

5. Summer Commencement Degrees, Honors, Awards

REPORT: It is the recommendation of the Academic and Personnel Committee that Texas Eastern University students completing all degree requirements by the end of the 1979 Summer Terms, contingent upon certification by the faculty, Deans Council, vice president for academic affairs and president, be awarded the appropriate degrees for which they have filed with all rights and privileges pertaining thereto in recognition of their academic accomplishments. It is further recommended that each student so certified be awarded the designated baccalaureate or master's degree during the 1979 Summer Commencement program.

The Academic and Personnel Committee will report further relative to honors and awards pertaining to other individuals associated with the university and recommend appropriate action.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve and authorize the awarding of designated baccalaureate or master's degrees during the 1979 Summer Commencement program to Texas Eastern University students completing degree requirements by the end of the 1979 Summer Terms contingent upon certification by the faculty, Deans Council, vice president for academic affairs and president.
(approved) (disapproved)

6. Personnel Additions

REPORT: The individuals named below have been approved by the appropriate vice president and the president and have been checked in accordance with the procedures adopted by the Academic and Personnel Committee and the checks were found to be positive. They are therefore recommended for the following positions and at the salaries stated:

Classified - Full-time

Mr. Leroy Arnold, age 21, Police Officer for the University Police beginning June 1, 1979 at an annual salary of \$8,580

Mr. Jerald Barron, age 23, Custodial Worker in Custodial Services of the Physical Plant Department beginning April 9, 1979 at an annual salary of \$6,792

Mr. Issac Caddell, age 22, Custodial Worker in Custodial Services of the Physical Plant Department beginning June 21, 1979 at an annual salary of \$6,792

Mrs. Christine Drawhorn, age 32, Custodial Worker in Custodial Services of the Physical Plant Department beginning May 1, 1979 at an annual salary of \$6,792

Mr. Mike Fraizer, age 24, Laborer in Grounds Maintenance of the Physical Plant Department beginning May 21, 1979 at an annual salary of \$6,792

Mrs. Lynda Hart, age 34, Secretary I in the School of Education and Psychology beginning April 4, 1979 at an annual salary of \$6,360

Mrs. Diane Hill, age 26, Secretary I in the School of Education and Psychology beginning May 21, 1979 at an annual salary of \$6,360

Mr. Marcus Glasscock, age 19, Laborer in Grounds Maintenance of the Physical Plant Department beginning April 10, 1979 at an annual salary of \$6,792

Mr. Bill Lathan, age 60, Traffic Engineering Technician in the Traffic Safety Department beginning May 1, 1979 at an annual salary of \$11,616

Mrs. Mary Medlock, age 48, Custodial Worker in Custodial Services of the Physical Plant Department beginning June 13, 1979 at an annual salary of \$6,792

Mrs. Jo Ann Norton, age 39, Secretary III in the Office of Academic Affairs beginning June 1, 1979 at an annual salary of \$8,028

Mr. Charles Rose, age 58, Custodial Worker in Custodial Services of the Physical Plant Department beginning June 20, 1979 at an annual salary of \$6,792

Mrs. Jill Stewart, age 21, Materials Clerk in Physical Plant Administrative and General Services beginning April 9, 1979 at an annual salary of \$6,360

Miss Kay Stewart, age 19, Clerk-Typist II in the Office of Personnel Services beginning June 18, 1979 at an annual salary of \$6,360

Mrs. Annette Tapp, age 31, Secretary I in the School of Applied Studies beginning May 7, 1979 at an annual salary of \$6,360

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the additions to the Texas Eastern University personnel as recommended by the Academic and Personnel Committee at the salaries and positions indicated.
(approved) (disapproved)

Change in Position

Mr. Mige Davis, Jr., from Custodial Worker to Custodial Worker I in Custodial Services of the Physical Plant Department effective May 1, 1979 at an annual salary of \$7,764

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the change in position of Texas Eastern University personnel as recommended by the Academic and Personnel Committee and at the salary and position indicated.
(approved) (disapproved)

7. Terminations

Employment at Texas Eastern University has been terminated for the following individuals:

Mr. James Anderson, Maintenance Worker in Building Maintenance of the Physical Plant Department effective April 30, 1979

Mr. Jerald Barron, Custodial Worker in Custodial Services of the Physical Plant Department effective April 18, 1979

Mr. John Paul Fry, Custodial Worker in Custodial Services of the Physical Plant Department effective June 12, 1979

Mr. Marcus Glasscock, Grounds Worker in Grounds Maintenance of the Physical Plant Department effective June 14, 1979

Mrs. Nancy Guggenbickler, Secretary III in the Office of Academic Affairs effective May 31, 1979

Mrs. Lynda Hart, Secretary I in the School of Education and Psychology effective May 4, 1979

Mr. Paul Howard, Custodial Worker in Custodial Services of the Physical Plant Department effective April 19, 1979

Miss Mary McClenny, Secretary I in the School of Applied Studies effective April 30, 1979

Mr. Roger Mayfield, Custodial Worker in Custodial Services of the Physical Plant Department effective March 28, 1979

Mr. Mike Schaefer, Grounds Worker in Grounds Maintenance of the Physical Plant Department effective May 25, 1979

Mrs. Laura Shockley, Secretary I in the School of Sciences and Mathematics effective May 9, 1979

Mr. John Spencer, Custodial Worker in Custodial Services of the Physical Plant Department effective June 12, 1979

Mr. Tommy Vaughn, Custodial Worker in Custodial Services of the Physical Plant Department effective March 28, 1979

Mr. Larry Wied, Police Officer for the University Police effective May 31, 1979

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the termination of employment of Texas Eastern University personnel as recommended by the Academic and Personnel Committee.
(approved) (disapproved)

8. Texas Eastern University Mace and President's Medallion

REPORT: A report will be given relative to retiring the Texas Eastern University mace and president's medallion.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken by the Board of Regents upon consideration of the report of the Academic and Personnel Committee.
(approved) (disapproved)

C. Campus and Building Committee - Regent H. J. McKenzie

1. Construction Progress Report

REPORT: A report will be given concerning all construction in progress.

BOARD ACTION: To be presented as information.

2. Landscaping of Permanent Campus

REPORT: A report will be given relative to the financing of additional campus clearing.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of the report of the Campus and Building Committee.
(approved) (disapproved)

3. Lighting Installation

REPORT: A report will be given relative to the financing of lighting along Road A (Campus Drive from Parking Area 6 to the point of existing lighting in front of the Physical Plant), Road B (Lake Drive from University Boulevard to Campus Drive) and Road C (from Lake Drive to the Power Plant).

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of the report of the Campus and Building Committee.

(approved) (disapproved)

4. Erosion Control on Lower Dam

REPORT: A report will be given relative to erosion control for the slopes of the lower dam.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of the report of the Campus and Building Committee.

(approved) (disapproved)

D. Finance and Appropriations Committee - Regent C. Quentin Abernathy

Recommended 1978-79 Budget Changes

REPORT: Changes to the 1978-79 budget in the amount of \$57,194.55 have been recommended by the university administration and are listed and explained in Attachment D. The Finance and Appropriations Committee has reviewed the summary of budget changes and recommends approval by the Board of Regents. Further, it is recommended that the university president be authorized to transfer from unexpended balances, as of August 31, 1979, any remaining credit balances within departmental budget accounts to most effectively utilize budgeted funds for 1978-79.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Finance and Appropriations Committee, approve the summary of 1978-79 budget changes as presented and authorize the university president to transfer from unexpended balances, as of August 31, 1979, any remaining credit balances within departmental budget accounts to most effectively utilize budgeted funds for 1978-79.

(approved) (disapproved)

E. Legal Committee - Regent Otis T. Dunagan

VI. President's Report and Recommendations

VII. Report of Special Committees

VIII. Unfinished Business

IX. New Business

X. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

Regular Quarterly Meeting

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of

Texas Eastern University

July 11, 1979

The Board of Regents, Texas Eastern University, convened at 2:00 p.m., July 11, 1979 with seven members present: Chairman Dean W. Turner, C. Quentin Abernathy, Jeff Austin, Jr., Otis T. Dunagan, H. J. McKenzie, B. H. McVicker, M.D., and Robert M. Nall.

Also present were James H. Stewart, Jr., President; Donald W. Whisenhunt, Vice President for Academic Affairs; John R. Sawyer, Vice President for Fiscal Affairs; L. J. Grubbs, Director of Physical Plant and Resident Engineer; J. Archie Whitfield, Director of the Office of Public Information; and Rosemarie Cross, Secretary to the President.

Others in attendance were Don W. Killebrew, L. Lynn Sherrod, F. Lannom Smith, John H. Spurgin and James R. Stewart, TEU faculty members; Glyn Coffman, Margaret Croft, Gwen Gilliam, Rebecca Gullete, Johanna Flannery, Debbie Hamilton, John Hitt, Debbie Hogue, Jamie Jeffrey, Mitch Marable, Max Nash, Kelly Payne, Steve Rydzak and Jerry Wilson, TEU students; Dot Adkins of the Tyler Morning Telegraph; and Mike Edwards of Radio Station KTBB.

The meeting was called to order by Chairman Dean W. Turner.

ITEM I.INVOCATION

Regent Dunagan brought the invocation for the opening of the meeting of the Board of Regents, Texas Eastern University.

ITEM II.ANNOUNCEMENT OF EXECUTIVE SESSION

The chair announced that it would be necessary to have an executive session prior to adjournment of the regular quarterly meeting at 2:00 p.m., July 11, 1979 for one or more of the following purposes: 1. to receive briefing on legal matters from the university attorney, 2. to discuss acquisition of real property from capital improvements program, 3. to discuss personnel matters.

ITEM III.APPROVAL OF MINUTES, APRIL 4, 1979
RECONVENED MEETING ON MAY 16, 1979

Regent Austin moved and Regent Dunagan seconded that the Minutes of the recessed April 4, 1979 meeting of the Board of Regents reconvened on May 16, 1979 be approved. Motion carried unanimously.

ITEM IV.APPROVAL OF MINUTES, MAY 16, 1979

Regent McKenzie emphasized that board action on Item XVII, On-campus Housing, did not grant approval of the Department of Housing and Urban Development college housing assistance loan but merely authorized the staff to file an application for the loan and to engage the architect to provide architectural services required. Regent Nall moved and Regent McKenzie seconded that the minutes of the May 16, 1979 meeting be approved as clarified. Motion carried unanimously.

ITEM V.APPROVAL OF AGENDA

Regent Dunagan asked that the agenda be amended to include consideration of an amendment of the present interagency cooperation agreement with the Texas Employment Commission and consideration of the purchase of university police uniforms.

BOARD ACTION: Regent Abernathy moved and Regent Austin seconded that the agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to Article 6252-17, Section 3A, Vernon's Texas Civil Statutes be amended. Motion carried unanimously. Regent Austin moved and Regent Abernathy seconded that the agenda be adopted as amended.

ITEM VI.TEU EDUCATIONAL FOUNDATION, INC.

Chairman Turner reported that the Texas Eastern University Education Foundation, Inc. would continue in its role of sponsoring, aiding and abetting and assisting the university after September 1, 1979 when the institution becomes The University of Texas at Tyler.

He stated that the foundation's legal counsel was currently working on necessary changes to the organization's bylaws including the name designation and the method of selecting members of the Board of Directors. Chairman Turner specified that funds collected by the foundation would be used exclusively for The University of Texas at Tyler and not by The University of Texas System.

BOARD ACTION: Received as information.

ITEM VII.

LANDSCAPING OF PERMANENT CAMPUS

Chairman Turner addressed a group of faculty and students who had previously filed a petition with the board regarding the governing body's May 16, 1979 action concerning landscaping of the permanent campus. Acting as spokesman for the group, Dr. L. Lynn Sherrod stated that the petitioners asked that the campus landscaping question, specifically the cost involved and the destruction of an aesthetic as well as educational part of the campus, be reopened for discussion. Kelly Payne, biology student, mentioned that erosion was presently a problem in certain areas of the campus; and if trees were removed from the area under discussion, erosion would become an even greater problem.

Chairman Turner stated that the board was always interested in observations and remarks from the student body and faculty and mentioned that the board's previous decision was based on various considerations and not upon that of ecology alone. Rebecca Gullete, a graduate student, stated that she had recently completed a field biology course in which the students were not limited to the nature preserve alone but also utilized the area which the board voted to have cleared. She spoke of the important educational value of this area for biology students.

Dr. Sherrod asked for a statement regarding the board's purpose for clearing the additional acreage. Chairman Turner replied that there was lengthy discussion on this matter which included (1) to rid the area of offensive animals and insects, (2) to provide security for students, (3) to comply with the city ordinance regulating the clearing of property, (4) to provide lighting of the area and (5) to increase the aesthetic beauty of the campus as a whole.

Dr. Robert H. Cranford inquired as to whether a cost estimate had been announced for the clearing project. Chairman Turner replied that there had been several partial estimates, but that no bids had been taken. The cost, he said, would depend on the amount of clearing to be done.

Regent McVicker, M.D., asked whether the matter had received any input from The University of Texas officials. Chairman Turner stated that to his knowledge there had been no communication received on this subject from The University of Texas System. Regent Austin stated that since the board's May 16, 1979 action was taken contingent on funds for this project being available and since it had

been determined that funds were not available, the clearing was no longer a viable possibility.

BOARD ACTION: Received as information.

ITEM VIII.

CONSTRUCTION PROGRESS REPORT

Regent McKenzie called on Resident Engineer L. J. Grubbs for the following Construction Progress Report:

Sciences and Mathematics Building: Approximately 80 to 85 percent of the exceptions noted in the substantial completion inspection have been corrected and furniture is being moved into place. Occupancy is expected the latter part of August.

Business Administration Building: A substantial completion inspection has been scheduled for July 17, 1979 for the interior of the building and the elevator. Mechanical work is essentially complete and electrical work is 97 percent complete overall. Ductwork is 97 percent complete and grille work is in process. Drywall work is essentially complete with painting currently in progress. The acoustical tile ceiling grid work is 98 percent complete and laying of tile is approximately 70 percent complete. Carpet installation is 75 percent complete.

Greenhouse: Mechanical work is 95 percent complete and the electrical work is complete except for the transformer. During the May 16, 1979 meeting of the board an additional \$494 was authorized (along with the \$5000 previously authorized) to purchase this transformer. The actual cost of the transformer was \$4,252.

General Sitework: Some erosion has been experienced; however, all dirt has been replaced, seeding and sodding is progressing well and irrigation sprinkler system installation is in progress.

Library (Part A): Building excavation is complete and parking area excavation is near complete. Spread footings and continuance footings under lead bearing walls are 95 percent complete. Upper wall construction of forms for first level is essentially complete and in progress at the zero level pump room. Structural steel is 95 percent complete.

BOARD ACTION: Received as information.

ITEM IX.

LIGHTING INSTALLATION

Regent McKenzie reported that, based on the Attorney General's negative ruling relative to financing the lighting project for Road A (Campus Drive from Parking Area 7 to Patriot Avenue), Road B (Lake Drive from University Boulevard to Campus Drive) and Road C (from Lake Drive to the Power Plant) from the Phase II Contingency Fund, it was the recommendation of the Campus and Building Committee that the Board of Regents rescind their approval of the lighting proposal

and their authority to the committee to proceed with the work at a cost of \$132,3000.

BOARD ACTION: Regent McKenzie moved and Regent Austin seconded that the Board of Regents rescind their approval of the lighting project for Road A (Campus Drive from Parking Area 7 to Patriot Avenue), Road B. (Lake Drive from University Boulevard to Campus Drive) and Road C (from Lake Drive to the Power Plant) and authorization for the Campus and Building Committee to proceed with the work at a cost of \$132,300. Motion carried unanimously.

ITEM X.

UNIVERSITY CONTRACTS

Regent McKenzie asked if appropriate notification should be communicated to the architect, contractor and others with whom Texas Eastern University held existing contracts relative to the transfer of the institution to The University of Texas System. Chairman Turner agreed that proper written notification of the transfer and name change was in order and stated that either he, as chairman of the Board of Regents, or President Stewart should sign the notices.

BOARD ACTION: Received as information.

ITEM XI.

1978-79 BUDGET CHANGES

Regent Abernathy reported that changes to the 1978-79 budget in the amount of \$57,194.55 had been recommended by the university administration as listed and explained in Attachment D. It was recommended by the Finance and Appropriations Committee that the budget changes be approved by the Board of Regents and that the university president be authorized to transfer from unexpended balances, as of August 31, 1979, any remaining credit balances within departmental budget accounts to most effectively utilize budgeted funds for 1978-79.

BOARD ACTION: Regent Abernathy moved and Regent Austin seconded that the Board of Regents, upon the recommendation of the Finance and Appropriations Committee, approve the summary of 1978-79 budget changes as presented and authorize the university president to transfer from credit balances within departmental budget accounts to most effectively utilize budgeted funds for 1978-79. Motion carried unanimously.

ITEM XII.

INTERAGENCY COOPERATION CONTRACT WITH
TEXAS EMPLOYMENT COMMISSION

Regent Dunagan reported the Legal Committee recommended the existing July 1978 interagency cooperation contract between Texas Eastern University and the Texas Employment Commission, whereby the university provides instruction and instructional aids to approved employees of the Texas Employment Commission at a cost of \$50.50 per course, be amended to increase the cost to \$101.00 and that the university president be authorized to execute the contract.

BOARD ACTION: Regent Dunagan moved and Regent Abernathy seconded that the Board of Regents, upon the recommendation of the Legal Committee, approve the amendment to the existing July 1978 inter-agency cooperation contract between Texas Eastern University and the Texas Employment Commission, whereby the university provides instruction and instructional aids to approved employees of the Texas Employment Commission, to increase the cost from \$50.50 to \$101.00 per course and that the university president be authorized to execute the contract. Motion carried unanimously.

ITEM XIII.

UNIVERSITY POLICE UNIFORMS

Regent Dunagan reported that the Legal Committee recommended Texas Eastern University enter into an interagency cooperation agreement with The University of Texas Health Center at Tyler to purchase police officer uniforms which conform to those approved by The University of Texas System at a reduced rate not to exceed a maximum of \$2,000 and that the university president be authorized to execute the agreement.

BOARD ACTION: Regent Dunagan moved and Regent Austin seconded that the Board of Regents, upon the recommendation of the Legal Committee, approve an interagency cooperation agreement between Texas Eastern University and The University of Texas Health Center at Tyler to purchase police officer uniforms which conform to those approved by The University of Texas System at a reduced rate not to exceed a maximum of \$2,000 and authorize the university president to execute the agreement. Motion carried unanimously.

ITEM XIV.

PRESIDENT'S REPORT AND RECOMMENDATIONS

President Stewart gave the following oral report based on a previously submitted written report and recommendations:

1. Small Class Report

In compliance with legislation enacted by the 65th Texas Legislature requiring all general academic institutions to submit a Small Class Report for authorization by respective governing boards each fall and summer semester, information on small classes being conducted by Texas Eastern University during the 1979 Summer I Term was mailed to board members with Administrative Notes for July 2, 1979 and was mentioned for the purpose of making the material a part of the official record of the university as Attachment E to the minutes of this meeting. As defined by law, small classes include all organized undergraduate courses with enrollments of less than ten students and all organized graduate courses with less than five students. President Stewart recommended that the Board of Regents authorize small class instruction for the current semester as stipulated in the Small Class Report.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Dunagan seconded that the Board of Regents, upon the recommendation of the president, authorize the small classes stipulated in the 1979 Summer I Term Small Class Report as filed with the

board members through Administrative Notes for July 2, 1979. Motion carried unanimously.

2. Enrollment Analysis Reports

Routine reports prepared on the basis of 1979 Summer I Term registration and distributed through June 25, 1979 Administrative Notes were mentioned in order to make them a part of the official record of the university as Attachment F to the minutes of this meeting. Reports include:

Report #1 Semester Credit Hours Produced, Summer I
Report #2 Student Enrollment Analysis, 1975-79
Report #3 Registration Summary Report, 1973-79
Report #4 Semester Credit Hours Generated, 1977-79
Report #5 Graduates by Field and Semester, 1976-79

BOARD ACTION: Received as information.

3. Student Enrollment Reports

A report relative to Spring Semester 1979 twelfth class day and last class day enrollments was prepared according to House Bill 1012, 65th Texas Legislature, and provided to members of the Board of Regents with Administrative Notes for May 21, 1979. This report indicates the identity and academic rank of instructors, the number of semester credit hours accrued to each course, the course number and title and the department in which the courses are offered. Reference was made to the report at this time for the purpose of making the material a part of the official record of the university as Attachment G to the minutes of this meeting.

BOARD ACTION: Received as information.

4. Gifts Presented to Texas Eastern University

Recent contributions to the Roddy Scholarship, initially announced to the Board of Regents at the July 12, 1978 meeting, have increased the current fund total to \$321.13 above the \$10,000 goal originally scheduled for December 1980. Total contributions are as follows:

<u>Donor</u>	<u>Amount</u>
Mr. and Mrs. T. C. Roddy, Jr.	\$1,000.00
Mr. and Mrs. T. C. Roddy, Jr.	1,000.00
Mr. and Mrs. T. C. Roddy, Jr.	2,000.00
Mr. and Mrs. T. C. Roddy, Jr.	1,500.00
Mr. and Mrs. T. C. Roddy, Jr.	1,000.00
Ms. Eletha I. Howard	10.00
Ms. Elizabeth A. Jeffrey	10.00
Mr. Robert C. Roddy	50.00
Miss Mildred Roddy	25.00
Miss Ruth Roddy	25.00
Mr. and Mrs. T. C. Roddy, Jr.	1,100.78
Mr. and Mrs. T. C. Roddy, Jr.	2,534.82

This endowed scholarship was established by Mr. and Mrs. T. C.

Roddy, Jr., parents of the late Dr. W. Carl Roddy, former TEU associate professor of biology, in memory of T. C. Roddy, Sr. and Dr. W. Carl Roddy and in honor of Verna and T. C. Roddy, Jr. The scholarship will be awarded initially for the Fall Semester 1979.

Regent Austin asked if this scholarship would remain at The University of Texas at Tyler after the transfer of Texas Eastern University to The U.T. System. President Stewart replied that all gifts received by the present board for the use and benefit of Texas Eastern University will continue on this basis and that this fact has been acknowledged by The University of Texas System. He added that the Roddy family was interested in completing this endowment while the institution was still under the auspices of the present board and under the Texas Eastern University designation.

Regent McKenzie stated that he had asked each of the individuals who donated land for the TEU campus if they had any objections to the transfer of the university to The U.T. System and they replied that they did not. He then asked if there was any legal obligation on the part of the Board of Regents to obtain permission from the land donors prior to the transfer of Texas Eastern University to The University of Texas System. Chairman Turner stated that as long as the land continued to be used for the purpose originally intended--as it would under the U.T. System--there was no legal obligation for the Board of Regents to obtain permission from the land donors before transferring the institution to The U.T. System.

BOARD ACTION: Received as information.

5. Acknowledgement of Publication

Attention was called to the recent publication of a book by Donald Lee Van Horn, assistant professor of art, entitled Carved in Wood: Folk Sculpture in the Arkansas Ozarks.

BOARD ACTION: Received as information.

6. Summer II Term Enrollment

Unofficial enrollment for the Summer II Term was reported as 684 with final enrollment figures to be provided to board members following registration. It was also announced that admission applications received for the Fall Semester 1979 were showing an increase over those received at this time one year ago.

BOARD ACTION: Received as information.

7. Institutional Colors and Seal

Regent Austin asked if there was any official action anticipated relative to the institution's colors of blue and green. President Stewart responded that The University of Texas System required all component institutions to adopt the official colors of orange and white although

there have been some exceptions involving a school's athletic program such as in the case of The University of Texas at Arlington. President Stewart added that an official seal for The University of Texas at Tyler was currently being developed which would be The U.T. System seal with slight variations.

BOARD ACTION: Received as information.

8. Commencement Speaker

President Stewart announced that The University of Texas System Chancellor E. D. Walker had accepted an invitation to deliver the 1979 Summer Commencement address on August 3, 1979 in the University Center and that an appropriate announcement for the news media would be prepared at a later date.

BOARD ACTION: Received as information.

ITEM XV. SOCIAL SECURITY REFERENDUM

Regent McVicker, M.D., reported that in accordance with the April 4, 1979 Board of Regents discussion concerning the June 1, 1979 Texas Eastern University employee referendum on Social Security, the following referendum results were transmitted to the Social Security Division of the Employee Retirement System of Texas to formally file and record the referendum results with that agency.

	<u>Optional Retirement System</u>	<u>Teacher Retirement System</u>	<u>Total</u>
"For"	18 (21.7%)	33 (25.2%)	51 (23.8%)
"Against"	41 (49.4%)	70 (53.4%)	111 (51.9%)
Not voting	24 (28.9%)	28 (21.4%)	52 (24.3%)

However, in view of opinions provided by The University of Texas System Office of General Counsel and the State Social Security Division of the Employees Retirement System stating that The University of Texas at Tyler employees will be covered mandatorily by Social Security on September 1, 1979, the Academic and Personnel Committee recommended that the Board of Regents take no action relative to Social Security coverage for Texas Eastern University employees.

BOARD ACTION: Received as information.

ITEM XVI. TENURE RECOMMENDATIONS

Regent McVicker, M.D., reported that in accordance with the Academic Freedom, Academic Responsibility and Tenure policy adopted

by the Board of Regents on October 16, 1974, the president had considered the recommendations made by various department chairmen and deans, as well as recommendations of the tenure committees and the vice president for academic affairs, relative to tenure for those faculty members who are eligible and who applied for tenure beginning with the 1979-80 academic year.

The president's recommendations to the Academic and Personnel Committee and the Board of Regents were based on the professional rationale and his personal conviction that academic tenure is a basic personnel practice which will assist in attracting and retaining the very best teaching personnel for Texas Eastern University.

Furthermore, the president reported that each faculty member herein recommended for tenure had been appropriately evaluated pursuant to the aforementioned policy which includes effective teaching, student relationships, experiences related to teaching, developing scholarship, research activity and/or scholarly publications, distinction in creative fields, professional standing and leadership, organizational and committee work and pertinent experiences outside the academic field. Moreover, based on an appropriate evaluation, the president certified to the Academic and Personnel Committee and the Board of Regents that the following individuals possess the professional competence necessary to become tenured faculty members at Texas Eastern University and recommended to the Academic and Personnel Committee and the Board of Regents that these individuals be awarded tenure beginning with the 1979-80 academic year.

Dr. Janice D. Glascock, Associate Professor of Spanish
Dr. Don W. Killebrew, Assistant Professor of Biology
Dr. Robert F. McClure, Assistant Professor of Psychology
Dr. Christina Mitchell, Assistant Professor of Education

BOARD ACTION: Regent McVicker, M.D., moved and Regent Dunagan seconded that the Board of Regents, upon the recommendation of the president and in accordance with board policy, approve the granting of tenure to the following faculty members beginning with the 1979-80 academic year: Dr. Janice D. Glascock, Dr. Don W. Killebrew, Dr. Robert F. McClure and Dr. Christina Mitchell. Motion carried unanimously.

ITEM XVII.

NEW DEGREE PROGRAMS, CERTIFICATION
PROPOSALS

Regent McVicker, M.D., reported that three new degree programs-- Master of Arts Degree in English (Attachment A), Master of Education Degree in Education Administration (Attachment B) and Master of Science Degree in Industrial Education (Attachment C)-- were recommended for approval by the Board of Regents for future implementation. Also recommended was a certification program, Reading Specialization, under the Bachelor of Science Degree in Education. Each of these proposals had been developed by the faculty and staff in response to specific academic needs and had been recommended for board approval by the University Curriculum Committee, the vice

president for academic affairs and the university president. Upon approval by the Board of Regents, the proposals will be submitted to the Coordinating Board, Texas College and University System for consideration.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Dunagan seconded that the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve three new degree programs-- Master of Arts Degree in English, Master of Education Degree in Educational Administration and Master of Science Degree in Industrial Education--and a certification program, Reading Specialization, under the Bachelor of Science Degree in Education for submission to the Coordinating Board, Texas College and University System for consideration. Motion carried unanimously.

ITEM XVIII.

PERSONNEL REPORT

Regent McVicker, M.D., reported that the following individuals had been approved by the appropriate vice president and the president and had been checked in accordance with the procedures adopted by the Academic and Personnel Committee and the checks were found to be positive. They were therefore recommended for the following positions and at the salaries stated:

Classified - Full-time

Mr. Leroy Arnold, age 21, Police Officer for the University Police beginning June 1, 1979 at an annual salary of \$8,580

Mr. Jerald Barron, age 23, Custodial Worker in Custodial Services of the Physical Plant Department beginning April 9, 1979 at an annual salary of \$6,792

Mr. Issac Caddell, age 22, Custodial Worker in Custodial Services of the Physical Plant Department beginning June 21, 1979 at an annual salary of \$6,792

Mrs. Christine Drawhorn, age 32, Custodial Worker in Custodial Services of the Physical Plant Department beginning May 1, 1979 at an annual salary of \$6,792

Mr. Mike Fraizer, age 24, Laborer in Grounds Maintenance of the Physical Plant Department beginning May 21, 1979 at an annual salary of \$6,792

Mrs. Lynda Hart, age 34, Secretary I in the School of Education and Psychology beginning April 4, 1979 at an annual salary of \$6,360

Mrs. Diane Hill, age 26, Secretary I in the School of Education and Psychology beginning May 21, 1979 at an annual salary of \$6,360

Mr. Marcus Glasscock, age 19, Laborer in Grounds Maintenance of the Physical Plant Department beginning April 10, 1979 at an annual salary of \$6,792

Mr. Bill Lathan, age 60, Traffic Engineering Technician in the Traffic Safety Department beginning May 1, 1979 at an annual salary of \$11,616

Mrs. Mary Medlock, age 48, Custodial Worker in Custodial Services of the Physical Plant Department beginning June 13, 1979 at an annual salary of \$6,792

Mrs. Jo Ann Norton, age 39, Secretary III in the Office of Academic Affairs beginning June 1, 1979 at an annual salary of \$8,028

Mr. Charles Rose, age 58, Custodial Worker in Custodial Services of the Physical Plant Department beginning June 20, 1979 at an annual salary of \$6,792

Mrs. Jill Stewart, age 21, Materials Clerk in Physical Plant Administrative and General Services beginning April 9, 1979 at an annual salary of \$6,360

Miss Kay Stewart, age 19, Clerk-Typist II in the Office of Personnel Services beginning June 18, 1979 at an annual salary of \$6,360

Mrs. Annette Tapp, age 31, Secretary I in the School of Applied Studies beginning May 7, 1979 at an annual salary of \$6,360

BOARD ACTION: Regent McVicker, M.D., moved and Regent McKenzie seconded that the Board of Regents approve the Texas Eastern University personnel additions as recommended by the Academic and Personnel Committee at the salaries and positions indicated. Motion carried unanimously.

Change in Position

The following individual had been approved for change in position by the appropriate vice president and the president and was recommended by the Academic and Personnel Committee for approval in the position and at the salary stated:

Mr. Mige Davis, Jr., from Custodial Worker to Custodial Worker I in Custodial Services of the Physical Plant Department effective May 1, 1979 at an annual salary of \$7,764

BOARD ACTION: Regent McVicker, M.D., moved and Regent Dunagan seconded that the Board of Regents approve the person recommended by the Academic and Personnel Committee for change in position at the salary indicated. Motion carried unanimously.

Terminations

Employment at Texas Eastern University has been terminated for the following individuals:

Mr. James Anderson, Maintenance Worker in Building Maintenance of the Physical Plant Department effective April 30, 1979

Mr. Jerald Barron, Custodial Worker in Custodial Services of the Physical Plant Department effective April 18, 1979

Mr. John Paul Fry, Custodial Worker in Custodial Services of the Physical Plant Department effective June 12, 1979

Mr. Marcus Glasscock, Grounds Worker in Grounds Maintenance of the Physical Plant Department effective June 14, 1979

Mrs. Nancy Guggenbickler, Secretary III in the Office of Academic Affairs effective May 31, 1979

Mrs. Lynda Hart, Secretary I in the School of Education and Psychology effective May 4, 1979

Mr. Paul Howard, Custodial Worker in Custodial Services of the Physical Plant Department effective April 19, 1979

Miss Mary McClenny, Secretary I in the School of Applied Studies effective April 30, 1979

Mr. Roger Mayfield, Custodial Worker in Custodial Services of the Physical Plant Department effective March 28, 1979

Mr. Mike Schaefer, Grounds Worker in Grounds Maintenance of the Physical Plant Department effective May 25, 1979

Mrs. Laura Shockley, Secretary I in the School of Sciences and Mathematics effective May 9, 1979

Mr. John Spencer, Custodial Worker in Custodial Services of the Physical Plant Department effective June 12, 1979

Mr. Tommy Vaughn, Custodial Worker in Custodial Services of the Physical Plant Department effective March 28, 1979

Mr. Larry Wied, Police Officer for the University Police effective May 31, 1979

BOARD ACTION: Regent McVicker, M.D., moved and Regent McKenzie seconded that the Board of Regents approve the termination of employment of Texas Eastern University personnel as recommended by the Academic and Personnel Committee. Motion carried unanimously.

ITEM XIX.

TEXAS EASTERN UNIVERSITY MACE AND
PRESIDENT'S MEDALLION

Regent McVicker, M.D., stated the recommendation of the Academic and Personnel Committee that the Texas Eastern University mace and president's medallion be permanently retired and suitably preserved within the university upon the impending transfer of the institution to The University of Texas System.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Abernathy

seconded that the Board of Regents approve the Academic and Personnel Committee's recommendation that the Texas Eastern University mace and president's medallion be permanently retired and suitably preserved within the university upon the impending transfer of the institution to The University of Texas System. Motion carried unanimously.

ITEM XX.

1979 SUMMER COMMENCEMENT

Regent McVicker, M.D., reported the recommendation of the Academic and Personnel Committee that the university calendar be modified to include a final commencement program on August 3, 1979 at 7:30 p.m. in the University Center--in lieu of the previously scheduled August 8, 1979 Summer Convocation--for Texas Eastern University students completing degree requirements between May 12, 1979 (our Annual Commencement date) and August 10, 1979 (the end of our Summer Terms) in order to provide this group of students the opportunity of participating in an appropriate commencement program as Texas Eastern graduates. All students registering and applying for degrees after the close of the current summer terms will be The University of Texas at Tyler students and potential graduates. It was anticipated that approximately 150 students will complete degree requirements during the current summer.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Abernathy seconded that the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve a modification in the 1978-79 university calendar by authorizing a final commencement program on August 3, 1979 at 7:30 p.m. in the University Center in lieu of the previously scheduled August 8, 1979 Summer Convocation. Motion carried unanimously.

ITEM XXI.

SUMMER COMMENCEMENT DEGREES, HONORS,
AWARDS

Regent McVicker, M.D., reported the recommendation of the Academic and Personnel Committee that Texas Eastern University students completing all degree requirements by the end of the 1979 Summer Terms, contingent upon certification by the faculty, Deans Council, vice president for academic affairs and president, be awarded the appropriate degrees for which they have filed with all rights and privileges pertaining thereto in recognition to their academic accomplishments. It was further recommended that each student so certified be awarded the designated baccalaureate or master's degree during the 1979 Summer Commencement program.

BOARD ACTION: Regent Abernathy moved and Regent McKenzie seconded that the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve and authorize the awarding of designated baccalaureate or master's degrees during the 1979 Summer Commencement program to Texas Eastern University students completing degree requirements by the end of the 1979 Summer Terms contingent upon certification by the faculty, Deans Council, vice president for academic affairs and president. Motion carried

unanimously.

ITEM XXII.

EXECUTIVE SESSION

The chair announced the meeting would convene into executive session at 3:47 p.m. The meeting reconvened into open session at 4:18 p.m.

ITEM XXIII.

HONORARY DEGREES

Regent McVicker, M.D., reported a recommendation of the Academic and Personnel Committee that the Board of Regents approve the awarding of honorary Doctor of Laws degrees to Senator Peyton McKnight of the second senatorial district of Texas; all present members of the Board of Regents including C. Quentin Abernathy, Jeff Austin, Jr., Otis T. Dunagan, Gene W. Hightower, D.D.S., H. J. McKenzie, David K. McKie, B. H. McVicker, M.D., Robert M. Nall and Dean W. Turner; former members of the Board of Regents including Jack C. Morgan, Robert G. Schleier and Neal E. Velvin; James H. Stewart, Jr., university president; and John R. Sawyer, university vice president for fiscal affairs.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Dunagan seconded that the Board of Regents approve the awarding of honorary Doctor of Laws degrees to Senator Peyton McKnight of the second senatorial district of Texas; C. Quentin Abernathy, Jeff Austin, Jr., Otis T. Dunagan, Gene W. Hightower, D.D.S., H. J. McKenzie, David K. McKie, B. H. McVicker, M.D., Robert M. Nall and Dean W. Turner, members of the Board of Regents; Jack C. Morgan, Robert G. Schleier and Neal E. Velvin, former members of the Board of Regents; James H. Stewart, Jr., university president; and John R. Sawyer, university vice president for fiscal affairs. Motion carried unanimously.

ITEM XXIV.

RESOLUTION HONORING NEWS MEDIA

Regent McVicker, M.D., requested that a resolution be composed honoring members of the news media for their years of faithful service in covering meetings of the board and that Chairman Turner and Regent Dunagan be appointed to prepare the resolution.

BOARD ACTION: Regent McVicker, M.D., moved and Chairman Turner seconded that Regent Dunagan and the chairman compose a resolution honoring members of the news media for their years of faithful service in covering board meetings and reporting items of interest to the general public. Motion carried unanimously.

ITEM XXV.

FINAL BOARD OF REGENTS MEETING

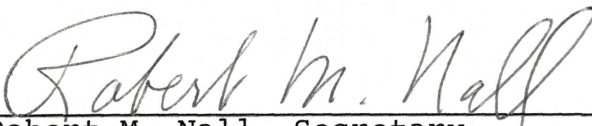
Chairman Turner announced that the final meeting of the Board of Regents of Texas Eastern University was scheduled for 2:00 p.m. on August 31, 1979 and appointed Regent Abernathy to plan an

informal social gathering for all regents and administrative staff and their ladies on or about August 31, 1979. Dr. Stewart asked that all regents be present on August 31, 1979 in order that a group picture may be taken of all regents presently serving on the board.

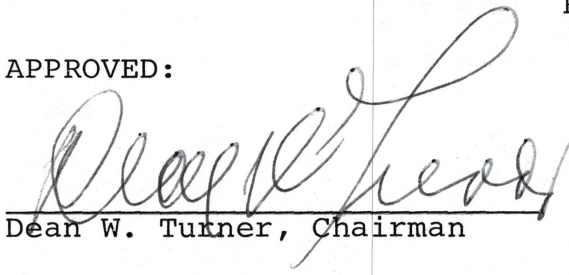
ITEM XXVI.

ADJOURNMENT

On the motion of Regent McVicker, M.D., seconded by Regent Austin, the meeting adjourned at 4:22 p.m.


Robert M. Nall, Secretary

APPROVED:


Dean W. Turner, Chairman

AMENDED: August 3, 1979

Regent McKenzie moved and Chairman Turner seconded that these minutes be amended in regard to Item XXIII, Honorary Degrees, to reflect that Chairman Turner, Regent McKenzie and Regent Nall elected not to accept the honorary Doctor of Laws degrees, approved for all members of the Board of Regents, in accordance with Chairman Turner's July 26, 1979 letter to board members. This amendment was executed in order that the official minutes will preserve an accurate record of persons receiving honorary Doctor of Laws degrees from Texas Eastern University.